



City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus

June 11, 2004

Mr. Gary N. Hamby
Division Administrator
Federal Highway Administration
U.S. Bank Plaza
980 9th Street, Suite 400
Sacramento, CA 95814

Mr. Leslie T. Rodgers
Regional Administrator
Federal Transit Administration
201 Mission Street, Suite 2210
San Francisco, CA 94105

Attention: Ms. Sue Kiser

Attention: Mr. Ray Sukys

Dear Ms. Kiser and Mr. Sukys:

As the designated metropolitan planning organization for the Stanislaus region, StanCOG is responsible for managing state and federal funds through a document called the **Federal Transportation Improvement Program**, or **FTIP**. This document contains the entire list of projects to which state and federal funds have been awarded by StanCOG, Caltrans, or other agencies. The Policy Board adopted the latest version of the FTIP on May 8, 2002. Occasionally, this document must be amended to add new projects, modify project descriptions or funding amounts, change program-funding year, or delete projects.

Enclosed is the re-submittal of Formal Major Amendment #16 and the initial submittal of Formal Major Amendment #21, which have been approved by the StanCOG Policy Board (See attached resolutions). Both amendments are solely concerned with Federal Transit Administration (FTA) Section 5307 and 5309 funds, which are used to sustain transit services in the Modesto and Turlock urbanized areas. *At our 11:00 a.m., June 10, 2004 meeting in Sacramento, FTA representative Paul Page stated that timely approval of these amendments is imperative so that established daily transit operations are sustained and funds are not allowed to lapse to the grantees. Therefore, we join Mr. Page in requesting that approval of these amendments be expedited.*

Please review and approve Amendments #16 and #21, which meet all necessary FTA administrative requirements, and make the requested funds available to the grantees.

We appreciate the assistance that has been afforded to StanCOG by all the reviewing agencies. We look forward to implementing the actions taken through these two amendments, and also to working with you on our critically-important Amendment #23.

Sincerely,

Gary C. Dickson
Executive Director, StanCOG

cc: Caltrans, HQ
Caltrans, D-10
City of Modesto
City of Turlock

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November 4, 2003

TO: **POLICY BOARD**

STAFF REPORT
Resolution

FROM: **VINCE ANGELINO** 

RE: **2002 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT #16 (Formal Major Amendment) FTA 5307 and 5309 Program**

INTRODUCTION

As the designated metropolitan planning organization for the Stanislaus region, StanCOG is responsible for managing state and federal funds through a document called the **Federal Transportation Improvement Program**, or **FTIP**. This document contains the entire list of projects to which state and federal funds have been awarded by StanCOG, Caltrans, or other agencies. The Policy Board adopted the latest version of the FTIP on May 8, 2002. Occasionally, this document must be amended to add new projects, modify project descriptions or funding amounts, change program-funding year, or delete projects.

RECOMMENDED ACTION, hold a Public Hearing, then if appropriate,

BY RESOLUTION, amend StanCOG's 2002 FTIP to:

- include the revised Federal Transit Administration Section 5307 and 5309 dollars for Federal Fiscal Year 2003/04 as shown in the attached table.

DISCUSSION

The City of Modesto has revised the required Program of Projects prior to submitting its application for Federal Transit Administration Section 5307 and Section 5309 funds for Fiscal Year 2003/2004.

The projects recommended for amendment meet the criteria for changes that may be processed as a 'major formal' amendment: the total is \$1,000,000 (Federal) or more; *does* add new projects; *does not* affect air quality; *does not* affect timely implementation of TCMs; *does* affect the financial constraint; *does* change the scope; requires a 30-day Public Hearing Notice in the Modesto Bee; requires a Public Hearing to be held at Policy Board meeting; requires Policy Board approval; requires full Federal and State approval.

CONCLUSION

StanCOG staff recommends that the Policy Board approve this amendment to the 2002 FTIP as outlined in the staff report.

Attachment: Tables

c-f/2002 FTIP

cc: FTIP Amendment mailing list (below)

BRIEF DESCRIPTION OF FUNDING PROGRAM MENTIONED IN THIS STAFF REPORT

F*ederal* ***T****ransit* ***A****dministration*

Used for transit and transit operations in urbanized areas with a population greater than 200,000.

Modesto

This Page: SECTION 5307/5309 TOTALS ONLY

**STANISLAUS COUNCIL OF GOVERNMENTS
RESOLUTION 03-09
A RESOLUTION ADOPTING AMENDMENT #16
TO THE
2002 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, Stanislaus Council of Governments (StanCOG) is the designated Regional Transportation Planning Agency and Metropolitan Planning Organization for Stanislaus County; and

WHEREAS, StanCOG has an adopted Regional Transportation Plan and an adopted Federal Transportation Improvement Program, in full compliance with federal and state legislation and regulations; and

WHEREAS, an Air Quality Conformity Determination for the 2001 Regional Transportation Plan was prepared in accordance with the California Environmental Quality Act; and

WHEREAS, the StanCOG Policy Board has determined that the 2001 Regional Transportation Plan and the 2002 Federal Transportation Improvement Program conform to the State Implementation Plan; and

WHEREAS, StanCOG has determined that Amendment #16 to the 2002 Federal Transportation Improvement Program is needed to:

- **amend the StanCOG 2002 FTIP to include the Federal Transit Administration Section 5307 and 5309 dollars for Federal Fiscal Year 2003/04.**

WHEREAS, the projects included in this amendment qualify as "Exempt" under Section 93.126 of the Environmental Protection Agency's Transportation Conformity Rule dated August 15, 1997; and

WHEREAS, this amendment does not affect projects or the conformity determination on projects that were previously approved by the U.S. Department of Transportation; and

NOW, THEREFORE, BE IT RESOLVED, that the Stanislaus Council of Governments adopts Amendment #16 to the 2002 Federal Transportation Improvement Program.

BE IT FURTHER RESOLVED, that the amended 2002 Federal Transportation Improvement Program is intended to satisfy all Federal requirements for transportation programming and project review, and that the Executive Director is authorized to prepare, file, and issue reports based on the amended Federal Transportation Improvement Program and to submit letters of support for projects contained in the Triennial Element.

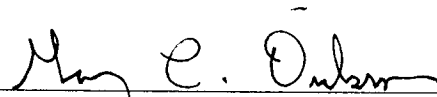
The foregoing Resolution was introduced at a regular meeting of the Stanislaus Council of Governments on the 12th day of November 2003. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: November 12, 2003

A handwritten signature in black ink, appearing to read 'Timothy S. Fisher', written over a horizontal line.

TIMOTHY S. FISHER, CHAIR

ATTEST:

A handwritten signature in black ink, appearing to read 'Gary C. Dickson', written over a horizontal line.

GARY C. DICKSON



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June 2, 2004

TO: **POLICY BOARD**

STAFF REPORT
Resolution

FROM: **VINCE ANGELINO** 

RE: **2002 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT #21 (Formal Major Amendment) FTA 5307 Program**

INTRODUCTION

As the designated metropolitan planning organization for the Stanislaus region, StanCOG is responsible for managing state and federal funds through a document called the **Federal Transportation Improvement Program**, or **FTIP**. This document contains the entire list of projects to which state and federal funds have been awarded by StanCOG, Caltrans, or other agencies. The Policy Board adopted the latest version of the FTIP on May 8, 2002. Occasionally, this document must be amended to add new projects, modify project descriptions or funding amounts, change program-funding year, or delete projects.

RECOMMENDED ACTIONS, hold a public hearing, then if appropriate,

BY RESOLUTION, recommend that the Policy Board amend StanCOG's 2002 FTIP to:

- include the City of Turlock's Federal Transit Administration Section 5307 dollars for the Federal Fiscal Years shown in the in the attached table.

DISCUSSION

The City of Turlock has submitted its required Program of Projects (See Attachment) prior to submitting its application for Federal Transit Administration Section 5307 funds for Fiscal Year 2003/04 through 2005/06.

The projects recommended for amendment meet the criteria for changes that may be processed as a 'major formal' amendment: the total is \$1,000,000 (Federal) or more; *does* add new projects; *does not* affect air quality; *does not* affect timely implementation of TCMs; *does* affect the financial constraint; *does* change the scope; requires a Public Hearing Notice in the Modesto Bee; requires a Public Hearing to be held at Policy Board meeting; requires Policy Board approval; requires full Federal and State approval.

COMMITTEE RECOMMENDATIONS

The Technical Advisory Committee recommended approval of this amendment.

CONCLUSION

StanCOG staff asks that the Policy Board amend the StanCOG 2002 FTIP as outlined in the staff report.

Attachment: Funding Table (Attachment 2)

c-f/2002 FTIP, Turlock

BRIEF DESCRIPTION OF FUNDING PROGRAM MENTIONED IN THIS STAFF REPORT

F_{ederal} ***T***_{ransit} ***A***_{dministration}

Used for transit and transit operations in urbanized areas.

PROGRAM:SECTION 5307 of the Federal Transit Act (Page 1 of 1)
Turlock

FUND: Exemption Category: (Criteria) Lead:	PROJECT DESCRIPTION	Phase:	PROGRAM SCHEDULE							FUNDING SOURCE
			TRIENNIAL ELEMENT							
			Prior	Years	02/03	03/04	04/05	05/06	06/07	
Capital (7.00) Turlock	Purchase three (3) expansion vehicles- rolling stock (2002 FTIP, Amendment #21)	P/E/C			240,000					LOCAL 5307
	TOTAL				1,200,000			0	0	
Capital (7.00) Turlock	Maintenance Facility (2002 FTIP, Amendment #21)	P/E/C			230,156					LOCAL 5307
	TOTAL				920,622					
Capital (7.00) Turlock	Purchase two (2) Dial-A-Ride expansion vehicles (2002 FTIP, Amendment #21)	P/E/C			1,150,778			0	0	LOCAL 5307
	TOTAL					25,000				
Capital (7.00) Turlock	Maintenance Facility upgrades and CNG equipment (2002 FTIP, Amendment #21)	P/E/C				100,000				
	TOTAL					125,000		0	0	LOCAL 5307
Capital (7.00) Turlock	Operating Assistance (2002 FTIP, Amendment #21)	P/E/C				93,150				
	TOTAL					372,600				
Capital (7.00) Turlock	Purchase two (2) Dial-A-Ride expansion vehicles (2002 FTIP, Amendment #21)	P/E/C				465,750		0	0	LOCAL 5307
	TOTAL					467,658				
Capital (7.00) Turlock	Operating Assistance (2002 FTIP, Amendment #21)	P/E/C				467,658				
	TOTAL					935,316				LOCAL 5,307
Capital (7.00) Turlock	Purchase two (2) Dial-A-Ride expansion vehicles (2002 FTIP, Amendment #21)	P/E/C					25,000			
	TOTAL						100,000			
Capital (7.00) Turlock	Maintenance Facility upgrades and CNG equipment (2002 FTIP, Amendment #21)	P/E/C					125,000			LOCAL 5307
	TOTAL						93,150			
Capital (7.00) Turlock	Operating Assistance (2002 FTIP, Amendment #21)	P/E/C					372,600			
	TOTAL						465,750			LOCAL 5307
Capital (7.00) Turlock	Operating Assistance (2002 FTIP, Amendment #21)	P/E/C					467,658			
	TOTAL						467,658			LOCAL 5307
	TOTAL						935,316			

2,350,778	1,526,066	1,526,066
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STANISLAUS COUNCIL OF GOVERNMENTS
RESOLUTION 03-34
A RESOLUTION ADOPTING AMENDMENT #21 TO
THE 2002 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, Stanislaus Council of Governments (StanCOG) is the designated Regional Transportation Planning Agency and Metropolitan Planning Organization for Stanislaus County; and

WHEREAS, StanCOG has an adopted Regional Transportation Plan and an adopted Federal Transportation Improvement Program, in full compliance with federal and state legislation and regulations; and

WHEREAS, an Air Quality Conformity Determination for the 2001 Regional Transportation Plan was prepared in accordance with the California Environmental Quality Act; and

WHEREAS, the StanCOG Policy Board has determined that the 2001 Regional Transportation Plan and the 2002 Federal Transportation Improvement Program conform to the State Implementation Plan; and

WHEREAS, StanCOG has determined that Amendment #17 to the 2002 Federal Transportation Improvement Program is needed to:

- **amend the StanCOG 2002 FTIP to include the City of Turlock Federal Transit Administration Section 5307 dollars for Federal Fiscal Year 2002/03, 2003/04, and 2004/05.**

WHEREAS, the projects included in this amendment qualify as "Exempt" under Section 93.126 of the Environmental Protection Agency's Transportation Conformity Rule dated August 15, 1997; and

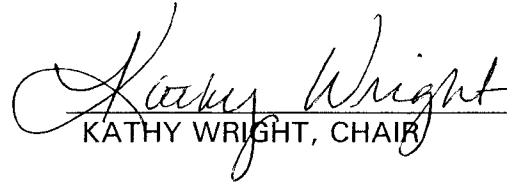
WHEREAS, this amendment does not affect projects or the conformity determination on projects that were previously approved by the U.S. Department of Transportation; and

NOW, THEREFORE, BE IT RESOLVED, that the Stanislaus Council of Governments adopts Amendment #21 to the 2002 Federal Transportation Improvement Program.


BE IT FURTHER RESOLVED, that the amended 2002 Federal Transportation Improvement Program is intended to satisfy all Federal requirements for transportation programming and project review, and that the Executive Director is authorized to prepare, file, and issue reports based on the amended Federal Transportation Improvement Program and to submit letters of support for projects contained in the Triennial Element.

The foregoing Resolution was introduced at a regular meeting of the Stanislaus Council of Governments on the 9th day of June, 2003. A motion was made and seconded to adopt the foregoing Resolution. Motion carried and the Resolution was adopted.

MEETING DATE: June 9, 2003


KATHY WRIGHT, CHAIR

ATTEST:


GARY C. DICKSON